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**TOWN OF PRINCEVILLE**

Agenda

December 13, 2022 7:00PM

201 S Main Street, Princeville, NC 27886

**Amid the COVID-19, the Board of Commissioners meeting will be open to 20 citizens. All others can join via teleconference. MASKS ARE REQUIRED**

1. **Call to Order and Roll Call** (Mute phones please. Presider: please state the date for recording purposes)
2. **Invocation**
3. **Pledge of Allegiance**
4. **Public Comments**: (Limited to 2 minutes)

Please honor the directions provided by the Mayor and/or Mayor Pro Tem.

1. **Announcements**
2. Coronavirus testing: OptumServ Monday & Tuesday from 10:00am-4:00pm (Town Hall Parking Lot)
3. **Adjustment to Agenda**
4. **Approval of the Agenda (Recommendation: Approval)**
5. **Consent Agenda**
6. November 21, 2022 Regular Meeting and Executive Session **(Recommendation: Approval & Signature)**
7. **Presentation**
8. NC State (Planting Update)
9. **Department Reports (See attachments)**
	1. Finance Reports (check detail, debit card, November profit vs actual)
	2. Public Works
	3. Senior Center
	4. Edgecombe County Sheriff Office
	5. Princeville Volunteer Fire Department
10. **Town Manager Report**

**1)** Senior Center **2)** Museum

**3)** Legislative Ask **4)** 53 acres

1. **Attorney Report**

**1)** Board Code of Ethics (Update)

1. **Old Business**
	* + 1. Asbury Park **(Recommendation: Approval)**
			2. 138th Founders Celebration Resolution **(Recommendation: Approval)**
			3. United Way
			4. ARP Education
			5. DEQ Platform Summary
2. **New Business**
3. USACE (FYI)
4. Internal Controls Training
5. Cloudwyz
6. **Board Comments**
7. **Executive Session:**
* N.C.G.S. 143-318.11(a)(1)(6) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of United States, or not considered a public record within the meaning of the Chapter 132 of the General Statutes.
* N.C.G.S. 143-318.11(a)(4) To discuss relating to the location or expansion of industries agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations or to discuss matters relating to military installation closure or realignment.

 **1)** Economic Development **2)** Acquisition**3)** Personnel

1. **Adjournment**